

PSYCHOLOGY EXAMINING BOARD
MEETING MINUTES
JUNE 8, 2011

PRESENT: Rebecca Anderson, Ph.D.; Bruce Erdmann, Ph.D.; Teresa Rose (*connected by phone for portions of the meeting as noted throughout this document*); Erica Serlin, Ph.D.; Melissa Westendorf, J.D., Ph.D.

EXCUSED: None.

STAFF: Dan Williams, Bureau Director; Colleen Baird, Legal Counsel; Kimberly Wood, Bureau Assistant; and other DRL Staff

GUESTS: Sarah Bowen, Wisconsin Psychological Association (WPA)

CALL TO ORDER

Bruce Erdmann, Ph.D., Chair, called the meeting to order at 9:12 a.m. A quorum of four (4) members was present.

APPROVAL OF AGENDA

MOTION: Erica Serlin, Ph.D. moved, seconded by Melissa Westendorf, J.D., Ph.D., to approve the April 27, 2011 agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF APRIL 27, 2011

Amendments to the Minutes:

- Page 3 of the Minutes: Under the topic titled "Review of Correspondence or Phone Inquiries by Legal Counsel" correct the second sentence to read: "...as long as the psychologist discloses that ~~they are~~ he/she is not acting..."
- Page 4 of the Minutes: In the second motion appearing under the header "Oral Interview of Applicants for Licensure – Final Approval for Licensure:" correct the motion as outlined below:
 - MOTION: Erica Serlin, Ph.D. moved, seconded by Melissa Westendorf, J.D., Ph.D., to grant licensure to practice psychology to ~~and~~ David Groh, Ph.D. Motion carried.Abstained: Bruce Erdmann, Ph.D.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Erica Serlin, Ph.D., to approve the minutes of April 27, 2011 as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT

Dan Williams, Bureau Director, reported to the Board on the following topics:

- Erica Serlin has submitted a letter of resignation but will continue to serve until a replacement board member has been appointed.

PRESENTATION OF PROPOSED STIPULATIONS

Verne Ellsworth Lewis, Ph.D. DOE Case # 08 PSY 009

Aaron Konkol, Division of Enforcement (DOE) Prosecuting Attorney, provided the Section with a presentation of the Stipulation, Final Decision and Order in the matter of disciplinary proceedings against Verne Ellsworth Lewis, Ph.D. (DOE Case # 08 PSY 009). This matter will be deliberated in closed session.

REVIEW OF THE PSYCHOLOGY EXAMINING BOARD RELATED PAGES OF THE DEPARTMENT WEBSITE INCLUDING FREQUENTLY ASKED QUESTION (FAQ) PAGES

The Board reviewed its pages on the Department website and discussed the feasibility of incorporating improvements to these pages. Melissa Westendorf will work to create category groupings for the Practice FAQs and will work to identify the questions that should be listed under each category.

DISCUSSION: WHAT ARE THE BOUNDARIES FOR ISSUES TO WHICH THE BOARD WILL RESPOND OR WHAT ARE THE BOUNDARIES OF THE BOARD'S MISSION?

Consider Development of Practice Decision Tree and Disclaimer

The Board discussed how to proceed in the development of a document providing explanation about the types of questions for which the Board will respond. Rebecca Anderson and Erica Serlin will work together to draft this document. The Board will continue discussion of this topic at its next meeting.

DISCUSSION OF DISTANCE LEARNING AND ITS ROLE IN CONTINUING EDUCATION

The Board discussed whether to institute limitations to the ability to use distance learning for the purpose of accruing continuing education. During the course of discussion the CE FAQ document that was recently posted to the Department website was reviewed.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Erica Serlin, Ph.D., to revise the CE FAQ document as outlined at today's meeting. Motion carried unanimously.

DISCUSSION AND REVIEW OF APPLICATION FORMS FOR PSYCHOLOGY LICENSURE

The Board continued its ongoing review of application form revisions and provided feedback on the most recent version of the draft forms. The Board expressed its desire to obtain feedback regarding the proposed revisions to the application forms.

MOTION: Erica Serlin, Ph.D. moved, seconded by Melissa Westendorf, J.D., Ph.D., to authorize Bruce Erdmann to distribute the draft application forms to psychology educators in Wisconsin, or other interested parties, for the purpose of soliciting feedback, and to extend invitations for these individuals to appear to participate in discussion, or provide written feedback, on August 10 or October 5. Motion carried unanimously.

STATUS OF RULES AND STATUTES FOR ALL PENDING LEGISLATION

Board Discussion of Legislative “Clean-up”

The Board discussed statutory updates it would like to pursue. Sarah Bowen, WPA, was invited to join the Board for this discussion. Dan Williams will confirm the position of the Department’s Administration with respect to the Board’s pursuit of legislation.

CLOSED SESSION

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Erica Serlin, Ph.D., to convene to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g), for the purpose of conducting oral interviews, reviewing monitoring requests, requests to extend practice, application reviews, consulting with Legal Counsel and Division of Enforcement case status reports. Roll Call Vote: Rebecca Anderson, Ph.D.-yes; Bruce Erdmann, Ph.D.-yes; Erica Serlin, Ph.D.-yes; Melissa Westendorf, J.D., Ph.D.-yes. Motion carried unanimously.

The Board convened into Closed Session at 11:02 a.m.

(Teresa Rose was re-connected by phone at 3:02 p.m. to vote on matters deliberated during closed session.)

RECONVENE TO OPEN SESSION

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 3:03 p.m.

**VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION IF
VOTING IS APPROPRIATE**

MOTION: Erica Serlin, Ph.D. moved, seconded by Teresa Rose, to reaffirm all motions made in closed session. Motion carried unanimously.

**11:00 A.M. APPEARANCE: DELIBERATION OF REQUEST TO RETAKE EPPP SUBMITTED
BY CRAIG MILLER, PH.D.**

Craig Miller did not appear before the Board at this meeting.

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Erica, to defer deliberation of the request submitted by Craig Miller, Ph.D. Motion carried unanimously.

**REVIEW OF ADDITIONAL INFORMATION REQUESTED OF APPLICANTS FOR
LICENSURE**

LYNN FITZSIMMONS, PH.D.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to accept the additional information submitted by Lynn Fitzsimmons, Ph.D. Motion carried unanimously.

AMANDA HEINS, PSY.D.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to accept the additional information submitted by Amanda Heins, Psy.D. Motion carried unanimously.

KATHRYN MAROLT, PSY.D.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to accept the additional information submitted by Kathryn Marolt, Psy.D. Motion carried. Abstained: Bruce Erdmann, Ph.D.

LESLIE SKAISTIS, PSY.D.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to accept the additional information submitted by Leslie Skaistis, Psy.D. Motion carried unanimously.

SHARI WEYENBERG, PH.D.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to accept the additional information submitted by Shari Weyenberg, Ph.D. Motion carried. Abstained: Bruce Erdmann, Ph.D.

**ORAL INTERVIEW OF APPLICANTS FOR LICENSURE – FINAL APPROVAL FOR
LICENSURE:**

MOTION: Erica Serlin, Ph.D. moved, seconded by Melissa Westendorf, J.D., Ph.D., to grant licensure to practice psychology to Susan Cassatt, Ph.D.; Lynn Fitzsimmons, Ph.D.; Amanda Heins, Psy.D.; Benjamin Rader, Psy.D.; and Leslie Skaistis, Psy.D. Motion carried unanimously.

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D., to grant licensure to practice psychology to Kathryn Beyl-Rollin, Ph.D.; Kathryn Marolt, Psy.D.; Adrea McGlynn, Psy.D.; and Shari Weyenberg, Ph.D. Motion carried. Abstained: Bruce Erdmann, Ph.D.

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to table the application of Ashley Hakes, Psy.D., and to refer this applicant to the Division of Enforcement for follow-up. Motion carried. Abstained: Bruce Erdmann, Ph.D.

REVIEW OF APPLICATIONS FOR LICENSURE

LEAH BURTON, PH.D.

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Leah Burton, Ph.D., with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of ADD/ADHD Eval. & Treatment, Eating Disorders, Family Therapy, and Supervision with a reminder of the requirement to limit practice to those areas in which competence is established by adequate education, training, and experience. Motion carried unanimously.

COLLEEN DROSDECK, PSY.D.

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Colleen Drosdeck, Psy.D., with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of Consultation, Pre-school, Children, ADD/ADHD Eval. & Treatment, Behavioral Modification, Family Therapy, Group Therapy, Marital/Conjoint Therapy, Play Therapy, and Supervision. The Board requested that Colleen Drosdeck, Psy.D., remove "Forensic Psychology" from her NIP form. The Board issued the reminder of the requirement to limit practice to those areas in which competence is established by adequate education, training, and experience. Motion carried unanimously.

COLLEEN HEINKEL, PH.D.

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Colleen Heinkel, Ph.D. Motion carried unanimously.

ABBIE KRUPER, PSY.D.

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Abbey Kruper, Psy.D., with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of Consultation, Behavioral Modification, Biofeedback, Program Eval. & Development, Supervision, and Academic Teaching with a reminder of the requirement to limit practice to those areas in which competence is established by adequate education, training, and experience. Motion carried unanimously.

ROBERT PEYTON, PH.D.

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Robert Peyton, Ph.D. Motion carried unanimously.

**DELIBERATION OF PROPOSED STIPULATIONS OR ANY THAT MAY BE SIGNED AFTER
PRINTING OF AGENDA**

**VERNE ELLSWORTH LEWIS, PH.D.
08 PSY 009**

R.C., a witness in this case, appeared by phone to provide an oral presentation in opposition to this stipulation. Aaron Konkol also appeared and provided oral arguments in support of the adoption of this stipulation.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Verne Ellsworth Lewis, Ph.D. (08 PSY 009). Motion carried. Abstained: Bruce Erdmann, Ph.D.

(Bruce Erdmann left the room for deliberation and voting in the matter of disciplinary proceedings against Verne Ellsworth Lewis, Ph.D. (08 PSY 009).

(Teresa Rose joined the meeting via phone to participate in deliberation and voting in the matter of disciplinary proceedings against Verne Ellsworth Lewis, Ph.D. (08 PSY 009) starting at 11:13 a.m. and ending at 11:37 a.m.)

DIVISION OF ENFORCEMENT

Case Status Report

The Board received a report outlining its pending enforcement cases.

Case Closings

11 PSY 002

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to close case 11 PSY 002 for insufficient evidence. Motion carried unanimously.

04 PSY 044

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to close case 04 PSY 044 for prosecutorial discretion (P3). Motion carried unanimously.

DOE – SIGNATURES FOR ORDERS

Signatures were collected for all applicable documentation.

ADJOURNMENT

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Teresa Rose, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:04 p.m.